

Powell County Weed Board April 21, 2020 Meeting Minutes

Call to Order: The regular monthly meeting was conducted by Zoom and called to order at 7:11 pm by Jim Stone. In attendance: Jim Stone, Mark Vetter, Tammy Schusted, Bo Walker, Karen Laitala, and David Wells.

Approved Agenda: Tammy Schusted made a motion to approve the agenda. Mark Vetter seconded the motion, and the agenda was approved by the board.

Approved Minutes: Mark Vetter made a motion to approve the minutes from the January 21st meeting, this was seconded by Tammy Schusted, and approved by the board.

Administrative Report: David Wells reviewed the monthly budget report with board and answered questions as they arose. David answered the question from last meeting about a charge for Microsoft for \$96.00. It was determined that this is an annual charge for our email accounts. Bills were discussed, as well as NWTF grant balances.

Approve Bills: A motion to approve was made by Tammy Schusted, seconded by Mark Vetter, and approved by the board.

County Commission Report: No representative present.

Member Reports: Mark Vetter commented on current weather conditions and the snow melt as it relates to weed management.

Weed Coordinator's Report: Karen spoke about planning fall landowners' meetings and other annual trainings and meetings that had been postponed, canceled or converted to virtual formats.

Old Business: Mark Vetter moved to retain existing officers and the motion was seconded by Tammy Schusted. Jim Stone was re-elected as Chairperson, and Joe Dippold as Vice-Chairperson.

New Business:

The motion to adjourn was made by Mark Vetter, seconded by Tammy Schusted and approved by the Board. The meeting was adjourned by Jim Stone at 8:19 pm.

Minutes Submitted by David Wells.